

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bob Henderson, Chair, *City of Whittier*
John Beaman, Vice-Chair, *City of Brea*
Fred Klein, *City of La Habra Heights*
Jack Tanaka, *City of Diamond Bar*
Glenn Parker, *Public Member*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
Dickie Simmons, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, FAICP, ASLA (Hon), Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **Wednesday, August 30, 2006 at 7:30 p.m. in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Judi Tamasi at 310-589-3200 ext. 121 at least 24 hours prior to the meeting.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, Los Angeles County, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Appointment of public member to the Governing Board.
- IV. Administration of oath of office to new member.
- V. Election of officers.
- VI. Appointment of Advisory Committee members.
- VII. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**

- VIII. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- IX. Special recognition in memory of Steve Feld, former Wildlife Corridor Conservation Authority Governing Board Member, for extraordinary accomplishments.
- X. Special recognition of former Wildlife Corridor Conservation Authority Advisory Committee Members, Charles Hanson, Bill Kowalik, and Richard Zinsley, for extraordinary accomplishments.
- XI. Consent calendar:
 - (a) Approval of minutes from the meeting of March 1, 2006.
 - (b) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2005-2006 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (c) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2005-2006 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (d) Consideration of resolution adopting the budget for Fiscal Year 2006-2007.
- XII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on August 30, 2006.
- XIII. Presentation of short video regarding the recently-opened Harbor Boulevard Underpass.
- XIV. Update regarding activities of Puente Hills Landfill Native Habitat Preservation Authority.
- XV. Consideration of resolution supporting Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.
- XVI. Consideration of resolution opposing Proposition 90.
- XVII. Consideration of resolution supporting Orange County's Measure M.
- XVIII. Discussion and possible action regarding City of Diamond Bar proposed sphere of influence amendment to include the Aera property, west of State Route 57, Los Angeles County.
- XIX. Discussion and possible action regarding City of Diamond Bar proposed acquisition of Rowland Heights residential development site (known as Tentative Tract Map No. 49411), north of Aera property, east of Hastings Street, west of State Route 57, Los Angeles County.
- XX. Consideration of resolution authorizing a comment letter to City of Diamond Bar on Mitigated Negative Declaration No. 2006-03 for Vesting Tentative Tract Map No. 54081, Brea Canyon watershed.

- XXI. Discussion and possible action regarding activities of the Tres Hermanos Conservation Authority.
- XXII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

- XXIII. Announcement of next meeting and adjournment.